

Arizona Department of Agriculture

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NOTICE OF MEETING AND AGENDA ARIZONA LEAFY GREEN PRODUCTS SHIPPER MARKETING COMMITTEE

A quorum of members of the Arizona Leafy Green Products Shipper Marketing Agreement Marketing Committee (Marketing Committee) will be present at a public meeting of the Arizona Leafy Green Products Shipper Marketing Agreement Technical Subcommittee (Technical Subcommittee) being held at **1:00 p.m. on Thursday, February 7, 2008** at the Dole Fresh Vegetables Main Office, 3725 South Avenue 3E, Yuma, Arizona. Members of the Marketing Committee may discuss items on the Technical Subcommittee agenda, but the Marketing Committee will not take legal action during the Technical Subcommittee meeting.

The agenda for the meeting is as follows:

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| 1. Call to Order. | C.R. Waters |
| 2. Introductions | C.R. Waters |
| 3. Update on Arizona Leafy Green Shipper Marketing Agreement Marketing Committee | C.R. Waters |
| 4. Election of Chair, Vice-Chair and Secretary. (Information, discussion and action) <ul style="list-style-type: none">• Establish minute taking and reporting process | C.R. Waters |
| 5. Open Meeting Law Training. | Casey Cullings |
| 6. Interfacing with California's Leafy Green Technical Subcommittee. (Information, discussion and approval) | Chair |
| 7. Approval of practice of permitting members to participate in meetings telephonically. (Information, discussion and approval) | Chair |
| 8. Develop a schedule for the Metric Review Process. (Information, discussion and action) | Chair |
| 9. Inspector Interpretation of Metrics. (Information, discussion and action) | Chair |
| 10. Public Comments | Chair |
| This is the time for the public to comment. Members of the Subcommittee may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. | |
| 11. Next Meeting Date/Adjourn | Chair |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mike McMinn at (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.